Lockard, Michael (USANYS)

From:	Lockard, Michael (USANYS)
Sent:	Wednesday, October 16, 2019 11:42 AM
To:	'Hruska, Andrew'
Cc:	Kamaraju, Sidhardha (USANYS); Denton, David (USANYS); Rebold, Jonathan (USANYS); Fletcher, Kiersten (USANYS) 1
Subject:	RE: US v. Halkbank, S6 15 Cr. 867 (RMB)
Attachments:	Halkbank summons.pdf

Sorry, summons attached.

From: Lockard, Michael (USANYS)
Sent: Wednesday, October 16, 2019 11:41 AM
To: 'Hruska, Andrew' <AHruska@KSLAW.com>
Cc: Kamaraju, Sidhardha (USANYS) <SKamaraju@usa.doj.gov>; Denton, David (USANYS) <DDenton@usa.doj.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>; Fletcher, Kiersten (USANYS) 1 <KFletcher1@usa.doj.gov>
Subject: US v. Halkbank, S6 15 Cr. 867 (RMB)

Drew,

Attached is a copy of the summons issued by the Court. Please confirm if you will accept service on behalf of your client or, if not, to whom we should send it to accept service. The initial appearance is October 22, 2019 at 9:15 a.m.

Regards,

Michael D. Lockard
Assistant United States Attorney
U.S. Attorney's Office, Southern District of New York
One St. Andrew's Plaza | New York, New York 10007
(212) 637-2193 (direct) | (212) 637-0097 (fax) | michael.lockard@usdoj.gov

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT
for the
Southern District of New York

United States of America v. Türkiye Halk Bankasi, A.Ş., a/k/a "Halkbank" *Defendant*	)))) Case No. S6 15 Cr. 867 (RMB))))

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

☐ Indictment   ☑ Superseding Indictment   ☐ Information   ☐ Superseding Information   ☐ Complaint

☐ Probation Violation Petition   ☐ Supervised Release Violation Petition   ☐ Violation Notice   ☐ Order of Court

Place: Daniel Patrick Moynihan U.S. Courthouse 500 Pearl Street New York, New York 10007	Courtroom No.: 17B
	Date and Time: 10/22/19 @ 9:15 am

This offense is briefly described as follows:

(1) conspiring to obstruct the U.S. Department of the Treasury's administration of U.S. economic sanctions against the Islamic Republic of Iran, in violation of 18 U.S.C. § 371;
(2) conspiring to violate the International Emergency Economic Powers Act , in violation of 50 U.S.C. § I705(c);
(3) bank fraud, in violation of 18 U.S.C. § 1344;
(4) conspiring to commit bank fraud, in violation of 18 U.S.C. § 1349;
(5) money laundering, in violation of 18 U.S.C. § 1956(a)(2)(A); and
(6) conspiring to commit money laundering, in violation of 18 U.S.C. § 1956(h)

Date: 10/15/19

_____
Issuing officer's signature

Richard M. Berman, United States District Judge
_____
Printed name and title

I declare under penalty of perjury that I have:

☐ Executed and returned this summons   ☐ Returned this summons unexecuted

Date: _____   _____
Server's signature

_____
Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case (Page 2)

Case No. S6 15 Cr. 867 (RMB)

**This second page contains personal identifiers and therefore should
not be filed in court with the summons unless under seal.**
(Not for Public Disclosure)

INFORMATION FOR SERVICE

Name of defendant/offender: Türkiye Halk Bankasi, A.Ş., a/k/a "Halkbank"

Last known residence:

Usual place of abode *(if different from residence address):*

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: Andrew Hruska, Esq., King & Spalding LLP, 1185 Avenue of the Americas 34th Floor New York, NY 10036

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States:

PROOF OF SERVICE

This summons was received by me on *(date)*

☐ I personally served the summons on this defendant   at

(place)   on *(date)*   ; or

☐ On *(date)*   I left the summons at the individual's residence or usual place of abode
with *(name)*   , a person of suitable age and discretion who resides
there, and I mailed a copy to the individual's last known address; or

☐ I delivered a copy of the summons to *(name of individual)*   ,
who is authorized to receive service of process on behalf of *(name of organization)*
                                                         on *(date)*   and I mailed a copy to
the organizations's last known address within the district or to its principal place of business elsewhere in the
United States; or

☐ The summons was returned unexecuted because: .

I declare under penalty of perjury that this information is true.

Date returned:

Server's signature

Printed name and title

Remarks: